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## LIBRARY COMMISSION MINUTES

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### Regular Meeting

Tuesday, November 5, 2013 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

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### ROLL CALL

PRESENT: Commission Members: Suelzle, Kavanagh-Clarke, Davis, Hill, Struthers and Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Stephen Fitzgerald, Acting Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Perga, seconded by Commissioner Struthers to approve the minutes of the October 1, 2013 meeting as is. Motion passed unanimously.

### INFORMATIONAL ITEMS

2. Friends of the Library

No Report

3. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

[Community Librarian October 2013 report.pdf](#)

[County Librarian Report November 2013.pdf](#)

### COMMISSIONER REPORTS AND COMMENTS

4. Commissioner Suelzle and Struthers reported on October Council meetings including Joint Meeting with Los Altos Hills.

Commissioner Hill updated the commission on an upcoming meeting with the City Manager and Commissioner Poulos to discuss how to approach Council concerning Library issues and appropriate protocol to discuss groups in support of the Library with Council and how to get Los Altos Hills involved.

Commissioner Davis updated the Commission on story telling festival.

**POTENTIAL FUTURE AGENDA ITEMS**

Ideal attributes of a Community Librarian  
Topics to bring forward to Council at Joint Study Session

**ADJOURNMENT – 6:30p.m.**

Respectfully Submitted by  
Peggy Ford, Senior Recreation Supervisor  
Liaison to the Library Commission